



AGENDA
ADJOURNED MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 17, 2024 - 9:00 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100 www.vidwater.org

NOTICE FOR PARTICIPATION

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting telephonically, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will assist Vista Irrigation District in making reasonable accommodations.

The public may participate in this meeting in-person and by teleconference. To join this meeting via telephone, please dial (877) 873-8018; the Pass Code is 474698#.

Public Participation/Comment: Members of the public can also participate in the meeting by emailing your comments on an agenda item to the Board Secretary at BoardSecretary@vidwater.org; such email should include the agenda item number in the subject line and must be received before the time the meeting commences. Members of the public, whether participating in-person or telephonically, may address the Board of Directors in real-time during the public comment period and when specific agenda items are being considered. Please announce your attendance if participating telephonically or fill out a speaker slip if participating in-person if you would like to provide real-time public comment.

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. ORAL COMMUNICATIONS

Members of the public may address the Board on items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Board. Speakers are asked to limit their comments to five (5) minutes; the total time allowable for all public comment on items not appearing on the agenda at any one meeting may be limited. Comments on items listed on the agenda will be taken before or during discussion of the agenda item. Members of the public desiring to address the Board are asked to complete a speaker's slip available on the table near the entrance of the Boardroom and present it to the Board Secretary prior to the meeting.

6. CONSENT CALENDAR

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

A. Fiscal Year 2024 Capital Outlay Carryover

Recommendation: Approve the Capital Outlay Carryover for Fiscal Year 2024.

B. Board Room Audio-Visual Upgrade

Recommendation: Authorize the General Manager to enter into an agreement with Western A/V & Security for the purchase and installation of an upgraded Audio-Visual Solution in an amount not to exceed \$60,000.

C. Paving Services

Recommendation: Authorize the General Manager to execute an agreement with Kirk Paving, Inc. for paving services on Independence Way (D-2382; DIV NO 3) in an amount of \$124,900.00.

D. Minutes of the Board of Directors meeting on July 3, 2024

Recommendation: Approval of draft minutes.

E. Ratification of check disbursements

Recommendation: Adopt a resolution ratifying checks numbered 75112 through 75210 in the amount of \$579,699.09 pursuant to the cash disbursement report detailing expenditures.

7. 2024 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

Recommendation: Award \$250 gift card and plaque to Thomas McCarter as the winner of the 2024 Vista Irrigation District WaterSmart Landscape Contest.

8. PREPAID DIRECTOR EXPENSES

Recommendation: Consider revisions to Vista Irrigation District Rules and Regulations section 1.5.2 (J) regarding reimbursement of prepaid expenses not used by a Director.

9. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

Informational report by staff and Directors concerning the San Diego County Water Authority.

10. MEETINGS AND EVENTS

- A. Reports on meetings and events attended by Directors*
- B. Schedule of upcoming meetings and events*

11. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

12. COMMENTS BY DIRECTORS

This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.

13. COMMENTS BY GENERAL COUNSEL

Informational report by the General Counsel on items not requiring discussion or action.

14. COMMENTS BY GENERAL MANAGER

Informational report by the General Manager on items not requiring discussion or action.

15. CLOSED SESSION – THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with agency counsel Elizabeth A. Mitchell, Burke, Williams & Sorensen, LLP, General Counsel for Vista Irrigation District, regarding matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water and drinking water, or a threat to the public's right of access to public services or public facilities pursuant to Government Code Section 54957(a).

16. **CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).
Number of cases: 7

17. **ADJOURNMENT**

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vidwater.org.*
- *VID Board meetings are generally held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Ranae Ogilvie, Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda outside the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: July 11, 2024



Ranae Ogilvie, Board Secretary



Agenda Item: 6

STAFF REPORT

Board Meeting Date:

July 17, 2024

Prepared By:

Ramae Ogilvie

SUBJECT: CONSENT CALENDAR

- A. Fiscal Year 2024 Capital Outlay Carryover
- B. Board Room Audio-Visual Upgrade
- C. Paving Services
- D. Minutes of the Board of Directors meeting on July 3, 2024
- E. Ratification of check disbursements



STAFF REPORT

Agenda Item: 6.A

Board Meeting Date: July 17, 2024
Prepared By: Brian True
Reviewed By: Shallako Goodrick
Approved By: Brett Hodges

SUBJECT: FISCAL YEAR 2024 CAPITAL OUTLAY CARRYOVER

RECOMMENDATION: Approve the Capital Outlay Carryover for Fiscal Year 2024.

PRIOR BOARD ACTION: Amounts contained in the Capital Outlay Carryover have been previously approved by the Board as part of the District's Capital Budget or as separate Board approvals funded through the Capital Improvement Reserve.

FISCAL IMPACT: The amounts in the Capital Outlay Carryover have already been collected and have no impact on the current year budget or water rates.

SUMMARY: Staff annually identifies capital projects that have not been fully expended and need to be carried over to the following fiscal year. We have identified an estimated \$6,271,857 in capital items from Fiscal Year 2024 that need to be carried over to Fiscal Year 2025.

These amounts represent items that were previously approved by the Board; however, due to timing, construction delays outside the District's control, supply chain interruptions and unforeseen circumstances have not been finalized as of June 30, 2024.

DETAILED REPORT: The attached schedule indicates the capital items to be carried over to Fiscal Year 2025.

ATTACHMENT: Capital Outlay Carryover – Fiscal Year 2024.

**Vista Irrigation District
CAPITAL OUTLAY CARRYOVER
Fiscal Year 2024**

	Budget Item #	Approved Capital Outlay	Estimated Outlay Through 6/30/2024	Estimated Carryover	Comments
ENGINEERING:					
E Reservoir and Pump Station	16-04	12,600,000	11,565,042	1,034,958	In progress; expected to be completed August 2024.
Four (4) Reservoirs Rehabilitation	20-03	135,000	134,332	-	On-going.
Vista Flume Replacement	21-01	2,200,000	1,771,943	428,057	On-going.
Deodar Reservoir Rehabilitation	22-01	3,940,000	414,684	3,525,316	On-going.
		18,875,000	13,886,001	4,988,331	
FIELD SERVICES:					
Vehicles (2)	23-02	360,000	-	360,000	Two vehicles ordered but not yet received.
Vehicles (6)	24-02	445,000	124,857	320,143	Two vehicles received, four vehicles ordered but not yet received.
Access, Fire & Burglar Alarm Control System	24-03	90,000	-	90,000	On hold due to conflicting priorities; expected to resume in spring 2025.
		895,000	124,857	770,143	
INFORMATION TECHNOLOGY:					
Board Room Audio Visual System	22-06	80,000	-	80,000	Audio completed and expensed; visual to be completed in Fiscal Year 2025.
Document Management System	24-07	50,000	22,986	27,014	In progress.
		130,000	22,986	107,014	
WATER RESOURCES:					
Warner Wellfield Assessment and Enhancement	20-15	500,000	13,631	486,369	On hold due to conflicting priorities and staffing vacancy; expected to resume summer 2025.
		500,000	13,631	486,369	
		\$ 20,400,000	\$ 14,047,475	\$ 6,271,857	



STAFF REPORT

Agenda Item: 6.B

Board Meeting Date: July 17, 2024
Prepared By: Rick Pooley
Reviewed By: Shallako Goodrick
Approved By: Brett Hodgkiss

SUBJECT: BOARD ROOM AUDIO-VISUAL UPGRADE

RECOMMENDATION: Authorize the General Manager to enter into an agreement with Western A/V & Security for the purchase and installation of an upgraded Audio-Visual Solution in an amount not to exceed \$60,000.

PRIOR BOARD ACTION: The Board Room Audio-Visual solution was included as a capital item in the Fiscal Year 2021 Budget in the amount of \$80,000.

FISCAL IMPACT: This project is not to exceed \$60,000, including tax, freight, and labor.

SUMMARY: The District's Audio and Visual solution in the board room is aging, and parts of the system have begun to fail. In Fiscal Year 2021, the Board approved a capital project for \$80,000 to upgrade the audio and visual systems. The audio system portion of the project was completed in Fiscal Year 2023 for approximately \$8,800; staff is ready to proceed with the visual portion of the upgrade.

DETAILED REPORT: In April 2024, the District advertised and solicited bids for the Visual System. The specifications required replacing the existing projection screen with a large-screen television and upgrading the dais monitors, among other enhancements. Three vendors conducted walkthroughs of the Board Room to determine the project's scope and to collect the necessary measurements and information; Western AV & Security and Professional Audio Communications submitted bids and Howard Technology Solutions declined submitting due to time constraints. Western A/V & Security submitted the lowest bid and provided a comprehensive list of references, which included Otay Water District and Vallecitos Water District. The bid results were as follows:

Western A/V & Security	\$ 58,522.10
Professional Audio Communications	\$155,973.70

Based on the bid results and reference checks, staff recommends executing an agreement with Western A/V & Security for the purchase and installation of an upgraded Audio-Visual Solution.



STAFF REPORT

Board Meeting Date: July 17, 2024
Prepared By: Frank Wolinski
Approved By: Brett Hodgkiss

SUBJECT: PAVING SERVICES

RECOMMENDATION: Authorize the General Manager to execute an agreement with Kirk Paving, Inc. for paving services on Independence Way (D-2382; DIV NO 3) in an amount of \$124,900.00.

PRIOR BOARD ACTION: None.

FISCAL IMPACT: Not to exceed \$124,900.00.

SUMMARY: The District advertised and solicited bids from seven contractors for final asphalt repairs for this project. Three contractors attended the mandatory job walk, and three responsive bids were received. Kirk Paving, Inc. responded with the lowest bid.

DETAILED REPORT: District staff installed approximately 1,420 feet of various sizes of PVC pipe in Independence Way and Sherman Way to complete the second phase of this project. Paving requirements for this project include approximately 19,500 square feet of paving. The bid results were as follows:

Kirk Paving, Inc.	\$124,900.00
Joe’s Paving, Inc.	\$147,650.00
Haitbrink Asphalt Paving, Inc.	\$165,338.78

Based on the bid results and past performance, staff recommends executing an agreement with Kirk Paving, Inc. for paving services on Independence Way.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): This agreement is for a phase of the mainline replacement project, which is a project that staff previously determined to be exempt under Class 2 of the State CEQA Guidelines section 15302 (Replacement or Reconstruction), 14 CCR § 15302(c), because it consists of replacement or reconstruction of an existing utility system and/or facilities involving negligible or no expansion of capacity and there is no potential for the project to cause either a direct or a reasonably foreseeable indirect physical change in the environment.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
VISTA IRRIGATION DISTRICT

July 3, 2024

A Regular Meeting of the Board of Directors of Vista Irrigation District was held on Wednesday, July 3, 2024 at the offices of the District, 1391 Engineer Street, Vista, California.

1. CALL TO ORDER

President Vásquez called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors present: Vásquez, Kuchinsky, Sanchez, and MacKenzie.

Directors absent: Miller.

Staff present: Frank Wolinski, Director of Operations and Field Services; Ramae Ogilvie, Secretary of the Board; Lesley Dobalian, Director of Water Resources; Randy Whitmann, Director of Engineering; Shallako Goodrick, Director of Administration; and Elizabeth Xaverius, Administrative Assistant. General Counsel Elizabeth Mitchell of Burke, Williams & Sorensen was also present.

Other attendees: LaVonne Peck of the San Luis Rey Indian Water Authority (SLRIWA). Stephanie Zehren of the SLRIWA was present on the teleconference line.

3. PLEDGE OF ALLEGIANCE

Director Vásquez led the Pledge of Allegiance.

4. APPROVAL OF AGENDA

24-07-79	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved the agenda as presented.</i>
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5. ORAL COMMUNICATIONS

No public comments were presented on items not appearing on the agenda.

6. CONSENT CALENDAR

The Board requested to pull Consent Calendar items 6.A, Lakes Appreciation Month; 6.D, Minutes of the Board of Directors meeting on June 19, 2024; and 6.E, check distributions for further discussion.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

24-07-80 ***Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved Consent Calendar item 6.B, Minutes of the Board of Directors meeting on June 17, 2024 and noted and filed Consent Calendar item 6.C, Minutes of the Water Sustainability Committee meeting on June 18, 2024.***

B. Minutes of the Board of Directors meeting on June 17, 2024

The minutes of June 17, 2024 were approved as presented.

C. Minutes of the Water Sustainability Committee meeting on June 18, 2024

The minutes of June 18, 2024 were noted and filed.

A. Lakes Appreciation Month

See staff report attached hereto.

Director Kuchinsky offered suggestions for the press release announcing the Board's adoption of Resolution 2024-24 recognizing July 2024 as Lakes Appreciation Month. Director of Operations and Field Services Frank Wolinski informed the Board that the District had received proclamations from Congressman Scott Peters and Congressman Mike Levin recognizing July 2024 as Lakes Appreciation Month. Director MacKenzie requested that staff send the press release to all of the state and federal legislative representatives that were contacted for proclamations.

24-07-81 ***Upon motion by Director Kuchinsky, seconded by Director MacKenzie the Board of Directors adopted Resolution No. 2024-24, recognizing July 2024 as Lakes Appreciation Month by the following roll call vote:***

AYES: Directors Kuchinsky, Sanchez, MacKenzie and Vásquez

NOES: None

ABSTAIN: None

ABSENT: Miller

Resolution No. 2024-24 is on file in the official Resolution book of the District.

D. Minutes of the Board of Directors meeting on June 19, 2024

Director MacKenzie requested a correction to her report on the Diamond Valley Lake Tour in Item 13, Meetings and Events, of the June 19, 2024 minutes. She stated that the following sentence should be changed to read as follows: "*She also attended the Diamond Valley Lake Tour, noting that Diamond Valley Lake was at approximately 10,000 acre-feet from capacity*".

24-07-82 ***Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved Consent Calendar item 6.D, Minutes of the Board of Directors meeting on June 19, 2024 with the noted change.***

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

E. Resolution ratifying check disbursements

Director of Administration Shallako Goodrick provided clarification regarding the multiple disbursements for live bee removal and the process that District staff follows when encountering bees in meter boxes.

24-07-83	<i>Upon motion by Director MacKenzie, seconded by Director Kuchinsky and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors approved Consent Calendar item 6.E, Resolution 2024-25 ratifying check disbursements.</i>
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RESOLUTION NO. 2024-25

BE IT RESOLVED, that the Board of Directors of Vista Irrigation District does hereby approve checks numbered 75010 through 75111 drawn on US Bank totaling \$714,996.19.

FURTHER RESOLVED that the Board of Directors does hereby authorize the execution of the checks by the appropriate officers of the District.

PASSED AND ADOPTED unanimously by a roll call vote of the Board of Directors of Vista Irrigation District this 3rd day of July 2024.

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7. DIVISION REPORTS

See staff report attached hereto.

Director Kuchinsky stated that it would be helpful if various categories of data for each division were presented in a cumulative, monthly and year-to-date matrix within the monthly division reports. General Counsel Elizabeth Mitchell stated that the division reports are intended to be a high-level overview of each division's monthly operations. She said that staff could always provide additional information to the Board; however, there needs to be clarification of what information is being requested. Ms. Mitchell suggested communicating directly with General Manager Brett Hodgkiss for this purpose.

Director Sanchez referenced the Fiscal Year (FY) 2024 Budget and Expenses Related to Harmful Algal Blooms (HABs) attachment and requested a report showing the total FY 2024 HABs related expenses compared to the FY 2025 budgeted amount for HABs related expenses. Ms. Goodrick confirmed that staff would provide the Board with that information once all HABs related expenses for FY 2024 have been finalized.

In response to an inquiry about staff vacancies, Ms. Goodrick clarified that the District is currently recruiting to fill five or six open positions; a majority of openings have been created when employees have been promoted.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

8. MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

See staff report attached hereto.

Mr. Wolinski referenced an email from Dan Denham, General Manager of the San Diego County Water Authority (Water Authority) that was sent to all member agencies on July 2, 2024 informing them of an emergency shutdown on Pipeline 5. He said that Pipeline 5 feeds raw water to the Escondido-Vista Water Treatment Plant (EVWTP); as a result of the shutdown, the District could no longer receive water from the EVWTP and had to purchase treated water from the Water Authority. Mr. Wolinski said that the Water Authority expects Pipeline 5 to be repaired and back to normal by Friday, July 5, 2024.

Director of Water Resources Lesley Dobalian informed the Board that test samples had been collected from Lake Henshaw on the morning of July 3, 2024 and that the data was being analyzed by Mia Singer of Stillwater Sciences. She said staff was hopeful that the District would be able to release water in advance of the Independence Day holiday.

9. MEETINGS AND EVENTS

See staff report attached hereto.

Director Kuchinsky reported that he attended a City of Vista (Vista) open house that show cased new state-of-the-art equipment for Vista. He commented that he met Vista Fire Chief Gerard Washington and Deputy Chief Robbie Ford, and it was said that the Vista Fire Department is open to discussing emergency services coordination with the District. Mr. Wolinski stated that he had been in contact with the Vista's Emergency Services Director in an effort to coordinate a meeting. Director Kuchinsky reported that he and Director Sanchez met with Rachel Beld of the Vista Chamber of Commerce (Chamber) to discuss the District's involvement in the State of the City and Meet the Leaders events; he stated that the Chamber would be willing to assist the District with a ribbon-cutting event for the Edgehill Reservoir and Pump Station project. Director Kuchinsky said that he and Director Sanchez would be presenting the Alta Vista Botanical Gardens with the Resolution honoring its 25th Anniversary on June 8, 2024.

Director Sanchez reported on his meeting with Rachel Beld of the Chamber and said there was discussion about the recent legislation regarding the Brown Act relative to open meetings and how it may affect gatherings, such as the State of the City luncheon event in January. He reported on his attendance at a meeting of the California Special Districts Association (CSDA) Professional Development Committee where the winners of the Individual, Chapter, and District awards were selected; the awards will be presented at the CSDA Annual Conference in September. He commented that he would be attending a meeting of the San Diego County Redevelopment Successor Agency Oversight Board on July 18, 2024.

Director MacKenzie reported on her attendance of the Association of California Water Agencies (ACWA) Legislative Committee virtual meeting where it was said that Ian Lyle replaced David Reynolds, who recently retired, as ACWA's new Director of Federal Relations in Washington D.C. She said the Committee also discussed the new Executive Edge Leadership Forum program that is available exclusively for public agency general managers and executive-level staff. She also heard updates on various state legislation.

President Vásquez informed the Board that the Groundwater Resources Association would hold its Groundwater 101 Week virtually from July 15 to July 19, 2024.

DRAFT MINUTES

Not part of the District's permanent record until approved by the Board of Directors.

Director MacKenzie requested authorization to attend the CSDA Quarterly Meeting on August 15, 2024.

24-07-84	<i>Upon motion by Director Kuchinsky, seconded by Director MacKenzie and unanimously carried (4 ayes: Kuchinsky, Sanchez, MacKenzie, and Vásquez; 1 absent: Miller), the Board of Directors authorized Director MacKenzie to attend the CSDA Quarterly Meeting on August 15, 2024.</i>
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10. ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

See staff report attached hereto.

Director Kuchinsky noted that the Vista Flume was completed on February 27, 1926 and suggested adding an item to a future agenda to consider commemorating the 100th Anniversary of bringing water to the District.

11. COMMENTS BY DIRECTORS

Director Kuchinsky referred to the 2024 Consumer Confidence Report (CCR) and suggested that staff emphasize the sentence, “*Last year, your water met all federal and state safe drinking water standards.*” on the first page of the CCR to make it more noticeable for customers. Ms. Goodrick said that staff would be sure to make it more prominent for the 2025 CCR.

12. COMMENTS BY GENERAL COUNSEL

Ms. Mitchell informed the Board that the California Supreme Court ruled that the Taxpayer Protection and Government Accountability Act would not be on the ballot for November 2024. She discussed a recent ruling by the United States Supreme Court on a case which limits the power of federal agencies to interpret laws they administer and said she will continue to watch for any fall out from the ruling. Ms. Mitchell reviewed the California Attorney General Rob Bonta’s declaration that State of the City addresses are considered meetings under the Brown Act and that she expects that there will be best practices established for such events in the future.

13. COMMENTS BY GENERAL MANAGER

Mr. Wolinski commented that the water level at Lake Henshaw was currently at 25,508 acre-feet. He wished everyone a happy and safe Fourth of July holiday.

14. ADJOURNMENT

There being no further business to come before the Board, at 10:20 a.m. President Vásquez adjourned the meeting to July 17, 2024 at 9:00 a.m.

Richard L. Vásquez, President

ATTEST:

Ramae Ogilvie, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

Cash Disbursement Report



Payment Dates 6/20/2024 - 7/2/2024

Payment Number	Payment Date	Vendor	Description	Amount
75112	06/26/2024	Refund Check 75112	Customer Refund	680.91
75113	06/26/2024	AirX Utility Surveyors, Inc	Potholing - Arcadia	3,750.00
75114	06/26/2024	AC Plumbing	Meter Tie-Backs (4) - Independence Way	6,000.00
75115	06/26/2024	Amazon Capital Services	Office Supplies	124.43
	06/26/2024		Respirator Mask Storage Bag	(57.52)
	06/26/2024		Safety Cones (2)	(140.72)
	06/26/2024		Smoke Maker for Gopher Abatement	39.87
	06/26/2024		Footwear Program	232.68
	06/26/2024		Office Supplies	65.77
	06/26/2024		Shipping Supplies - HABs	84.58
	06/26/2024		Respirator Mask Storage Bag	65.09
	06/26/2024		Tire Bead Clamps (2)	66.60
	06/26/2024		Office Supplies	84.42
	06/26/2024		Stakes (5) - Truck 7	248.96
	06/26/2024		Safety Cones (2)	140.72
	06/26/2024		Surge Protector Power Strips (6)	97.38
75116	06/26/2024	Answering Service Care, LLC	Answering Service 05/2024	298.46
75117	06/26/2024	AquaTechnex, LLC	Application of Phycomycin- HABs	22,445.00
75118	06/26/2024	Brett Hodgkiss	Lake Henshaw/Warner Ranch Inspection - P Kuchinsky	26.40
	06/26/2024		Lake Henshaw/Warner Ranch Inspection - J MacKenzie	26.40
	06/26/2024		Lake Henshaw/Warner Ranch Inspection - P Sanchez	26.40
	06/26/2024		Lake Henshaw/Warner Ranch Inspection - R Vasquez	26.40
	06/26/2024		Lake Henshaw/Warner Ranch Inspection - B Hodgkiss	26.41
	06/26/2024		Lake Henshaw/Warner Ranch Inspection	26.41
	06/26/2024		Lake Henshaw/Warner Ranch Inspection	26.41
	06/26/2024		Lake Henshaw/Warner Ranch Inspection	26.41
	06/26/2024		Lake Henshaw/Warner Ranch Inspection	26.41
	06/26/2024		Lake Henshaw/Warner Ranch Inspection	26.41
	06/26/2024		Lake Henshaw/Warner Ranch Inspection	26.41
75119	06/26/2024	Bryan and the Bee's	Live Bee Removal (1)	192.50
75120	06/26/2024	Cecilia's Safety Service Inc	Traffic Control - Independence Way	6,555.00
	06/26/2024		Traffic Control - York Dr	1,235.00
	06/26/2024		Traffic Control - Nordhal Rd	1,567.50
75121	06/26/2024	Complete Office of California, Inc	Office Supplies	1,348.42
75122	06/26/2024	Cosco Fire Protection, Inc	Fire Sprinkler Inspection - VID Headquarters	595.00
75123	06/26/2024	Culligan of Escondido	Reverse Osmosis Filter Replacement Service	328.70

Payment Number	Payment Date	Vendor	Description	Amount
	06/26/2024		Reverse Osmosis Filter Replacement Service	328.70
	06/26/2024		Reverse Osmosis Filter Replacement Service	328.70
75124	06/26/2024	Cynthia Perez	Reimburse Mileage	22.65
75125	06/26/2024	Diamond Environmental Services	Portable Restroom Service	89.00
	06/26/2024		Portable Restroom Service	102.64
	06/26/2024		Portable Restroom Service	95.01
75126	06/26/2024	Direct Energy	Electric 05/2024 - T&D / Cathodic Protection	126.06
	06/26/2024		Electric 05/2024 - Reservoirs	113.96
	06/26/2024		Electric 05/2024 - Pump Stations	18,994.51
	06/26/2024		Electric 05/2024 - Treatment Plants	52.02
	06/26/2024		Electric 05/2024 - Henshaw Buildings & Grounds	467.29
	06/26/2024		Electric 05/2024 - Henshaw Wellfield	107.31
75127	06/26/2024	Elizabeth Xaverius	Reimburse - Notary Class & Fees	669.92
75128	06/26/2024	Ferguson Waterworks	Breakaway Flange Repair Kit	276.04
	06/26/2024		Hot Tap Machine Repair Parts	122.05
75129	06/26/2024	NEOGOV	Subscription to Governmentjobs.com	1,161.92
75130	06/26/2024	Grainger	Clean-Out Cover	15.38
75131	06/26/2024	Hawthorne Machinery Co	Cotter Pins (10)	42.56
	06/26/2024		Seat Compressor & Airbag - B21	631.65
75132	06/26/2024	Hello Deli	Lunch 06/20/24 (3) - Water Resources Mgr Interviews	54.34
75133	06/26/2024	Hi-Line Inc	Shop Supplies - Garage	414.15
75134	06/26/2024	InfoSend Inc	Support & Storage 05/2024	1,773.36
75135	06/26/2024	Ken Grody Ford Carlsbad	Interior Kit Pad	52.02
	06/26/2024		Axle Flange Gaskets (2)	41.98
75136	06/26/2024	Kimball Midwest	Shop Supplies - Garage	154.64
75137	06/26/2024	KRC Rock, Inc	Retaining Wall Blocks (120)	1,578.94
75138	06/26/2024	Lightning Messenger Express	Messenger Service 06/14/24	96.00
75139	06/26/2024	Moodys	Dump Fees/Oversize (2)	1,200.00
	06/26/2024		Dump Fees/Oversize (3)	1,800.00
	06/26/2024		Dump Fee/Oversize (1)	600.00
75140	06/26/2024	MRC, Smart Technology Solutions	Managed Print Services	334.76
75141	06/26/2024	NAPA Auto Parts	Gear Oil	80.06
	06/26/2024		Filters (2), Reflective Decals (6)	39.09
	06/26/2024		Filters (2) - L3	13.90
	06/26/2024		Transmission Fluid - Truck 44	168.84
	06/26/2024		Transmission Fluid Kit - Truck 44	92.23
75142	06/26/2024	Networks 2000	DC4 Warranty Next Day Response - 1 Server	1,155.60
75143	06/26/2024	North County Auto Parts	Front Caliper Hardware Kit - Truck 10	22.22
	06/26/2024		Oil - L3	27.05
	06/26/2024		Transmission Fluid - Truck 44	175.88

Payment Number	Payment Date	Vendor	Description	Amount
75144	06/26/2024	North County Industrial Park	Association Fees 07/2024	1,028.22
75145	06/26/2024	O'Reilly Auto Parts	Hitch Sleeve Reducer (2)	51.94
	06/26/2024		Battery - T8	35.82
	06/26/2024		Window Regulator - Truck 9	80.53
	06/26/2024		Metal Drain Pan, Funnel	27.58
	06/26/2024		Engine Belts (2) - E2	21.76
75146	06/26/2024	Pacific Pipeline Supply	Drain Screens (2) - E Reservoir	71.83
	06/26/2024		Coupling 1.25 x 1 Female Flare X Super Grip (6)	306.24
	06/26/2024		Coupling 1"x1" Female Flare x Super Grip (10)	591.27
75147	06/26/2024	Phil Zamora	Reimburse - Refreshments for Employee Training	276.00
75148	06/26/2024	Ramco Petroleum	Fuel	2,654.30
75149	06/26/2024	Ramona Disposal Service	Trash Service	327.83
75150	06/26/2024	Rutan & Tucker LLP	Legal 04/2024	1,390.00
75151	06/26/2024	S & R Towing	Towing Service - Truck 44	437.50
75152	06/26/2024	San Diego Door Controls, Inc	Troubleshoot Swing Gate Operator	466.24
75153	06/26/2024	San Diego Gas & Electric	Electric 05/2024 - Warner Ranch House	45.88
	06/26/2024		Electric 05/2024 - Cathodic Protection & T&D	420.96
	06/26/2024		Electric 05/2024 - Reservoirs	273.41
	06/26/2024		Electric 05/2024 - Pump Stations	15,481.97
	06/26/2024		Electric 05/2024 - Plants	139.23
75154	06/26/2024	Sierra Analytical Labs, Inc	HABs Lab Analysis	1,525.00
75155	06/26/2024	Southern Counties Lubricants, LLC	Fuel 06/01/24 - 06/15/24	114.39
75156	06/26/2024	Starline Exhibits International Inc	VID Custom Printed Canopy	870.00
75157	06/26/2024	State Water Resources Control Board	T2 Certification Renewal	60.00
75158	06/26/2024	Stephen Huynh	Reimburse - Inventory Count Refreshments	23.48
	06/26/2024		Reimburse - Employee Event	594.20
75159	06/26/2024	Tifco Industries	Shop Supplies - Garage	281.93
75160	06/26/2024	Bend Genetics, LLC	HABs Lab Analysis	2,823.00
	06/26/2024		HABs Lab Analysis	3,928.00
75161	06/26/2024	Midas Service Experts	Alignment - Truck 39	89.99
75162	06/26/2024	UniFirst Corporation	Uniform Service	257.37
75163	06/26/2024	Verizon Wireless	Air Cards (4)	152.04
	06/26/2024		Cell Phones 05/16/24 - 06/15/24	2,134.36
75164	06/26/2024	West Coast Civil, Inc	Independence Way LCC Bid Preparation (TO 24-02)	10,520.00
75165	07/02/2024	Refund Check 75165	Customer Refund	244.36
75166	07/02/2024	Refund Check 75166	Customer Refund	75.56
75167	07/02/2024	A-1 Irrigation, Inc	Roofing Material - Weir house	1,030.34
75168	07/02/2024	Amazon Capital Services	Bookmark Sleeves/Tassels	60.80
	07/02/2024		Headphones/Headset	154.46
	07/02/2024		Welding Helmet Batteries	16.15

Payment Number	Payment Date	Vendor	Description	Amount
	07/02/2024		Adjustable Combo Hitch - Truck 15	297.14
	07/02/2024		Ratchet Wrench - Truck 10	32.85
	07/02/2024		Anti Skid Pads for Backhoe (2)	178.74
	07/02/2024		Water Pump for Humidifier	29.10
	07/02/2024		Hitch Coupler - L3	107.17
	07/02/2024		Warehouse Supplies	413.88
75169	07/02/2024	AquaTechnex, LLC	Application of SeClear - HABs	24,000.00
75170	07/02/2024	Ardurra Group, Inc.	Deordar Reservoir Rehabilitation 05/2024	7,574.00
75171	07/02/2024	Asphalt Zipper Co	Hydraulic Rotary Coupler Kit - AZ2	990.37
75172	07/02/2024	Bryan and the Bee's	Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
	07/02/2024		Live Bee Removal (1)	192.50
75173	07/02/2024	Cal Pacific Truck Center LLC	Transmission Control Module Installation -Truck 44	2,662.35
75174	07/02/2024	Cecilia's Safety Service Inc	Traffic Control - Independence Way	8,455.00
75175	07/02/2024	City Of Escondido	Escondido Water Treatment Plant 03/2024 & 04/2024	249,598.25
75176	07/02/2024	Complete Office of California, Inc	Office Supplies	407.33
75177	07/02/2024	Conсор North America, Inc	Deodar Reservoir Rehabilitation 04/2024	11,948.49
75178	07/02/2024	Core & Main	End Caps (3)	464.80
75179	07/02/2024	DIRECTV	Direct TV Service	123.24
75180	07/02/2024	Electrical Sales Inc	Conduit Clamps (60)	259.80
75181	07/02/2024	Ferguson Waterworks	Meter Bushing / 3/4" x 1" / Ford #A34R-NL (40)	608.37
	07/02/2024		Gasket 1.5" Meter Flg HP Drop In (30)	436.79
	07/02/2024		Gasket 2" Meter Flg HP Drop In (30)	545.58
	07/02/2024		Gate Valve 6" FL R/W (5)	4,735.94
	07/02/2024		6" Non-Asbestos Ring Gaskets (100)	411.35
	07/02/2024		Cap / 1.25" PVC / Sch 40 / Slip (10)	8.66
	07/02/2024		Adapter / Male / 1" Copper (10)	81.51
	07/02/2024		Bushing / Brass / 0.75" x 0.25" (10)	31.39
	07/02/2024		Cap / 1" Brass (10)	51.96
	07/02/2024		Plug / 1" Brass (10)	37.35
	07/02/2024		Plug / 1.25" Brass (10)	52.28
	07/02/2024		Reducer / Copper / 1" x 0.75" (10)	46.01
	07/02/2024		Fire Hydrant Spool 6x24 DI	523.91

Payment Number	Payment Date	Vendor	Description	Amount
	07/02/2024		Ell 6"x16" POxFL Bury DI (5)	2,314.11
	07/02/2024		Tubing 2" Copper Soft 20' (60)	1,441.89
	07/02/2024		Ball Meter Valve 1" Lockwing FIPxSwivel Mtr Nut (26)	3,616.63
	07/02/2024		Nut Bolt Gasket Kit 3" (3" gasket) (5)	32.48
	07/02/2024		Coupling 6" Macro (10)	3,863.01
	07/02/2024		Flange 6" SOW 8-hole (5)	122.05
	07/02/2024		Fire Hydrant Spool 6x12 DI (2)	353.98
	07/02/2024		Adapter 6" DI POxFL (8)	1,324.98
	07/02/2024		Nut Bolt Gasket Kit 6"-8" (6" gasket) 3/4 x 3 1/4 (36)	750.17
	07/02/2024		Fire Hydrant LB400 Check Valve (6)	12,372.98
75182	07/02/2024	Fidelity Security Life Insurance Co (EyeMed)	Vision Insurance 07/2024 - Cobra	14.24
	07/02/2024		Vision Insurance 07/2024 - Cobra	14.24
	07/02/2024		Vision Insurance 07/2024 - Cobra	14.24
	07/02/2024		Vision Insurance 07/2024 - Cobra	14.24
	07/02/2024		Vision Insurance 07/2024 - Cobra	14.24
	07/02/2024		Vision Insurance 07/2024 - Cobra	14.24
	07/02/2024		Vision Insurance 07/2024 - Cobra	8.78
	07/02/2024		Vision Insurance 07/2024 - Cobra	8.78
	07/02/2024		Vision Insurance 07/2024 - Employees	1,548.92
	07/02/2024		Vision Insurance 07/2024 - P Kuchinsky	14.24
	07/02/2024		Vision Insurance 07/2024 - P Sanchez	14.24
	07/02/2024		Vision Insurance 07/2024 - J MacKenzie	14.24
	07/02/2024		Vision Insurance 07/2024 - M Miller	14.24
	07/02/2024		Vision Insurance 07/2024 - R Vasquez	14.24
75183	07/02/2024	Fleet Pride	Tow Hitch Part - Truck 4	85.11
75184	07/02/2024	Garda CL West, Inc	Armored Deposit Transport 07/2024	513.72
75185	07/02/2024	GoSecure	iPrism Support Renewal	120.00
	07/02/2024		35G Appliance Maintenance Renewal	1,010.85
	07/02/2024		Web Security Service Renewal	1,725.00
75186	07/02/2024	Grainger	Warehouse Supplies - Garden Hose Adapters (18)	93.90
75187	07/02/2024	Hach Company	CL17 Analyzer	5,661.48
	07/02/2024		Chlorine Analyzer, Buffer, Maintenance Kits	5,103.40
	07/02/2024		CL17 Standpipe Install Kit	(5,521.84)
75188	07/02/2024	Hawthorne Machinery Co	Hydraulic Hoses - B21	313.10
	07/02/2024		Engine Door Lock Cylinder - B10	62.11
	07/02/2024		Filters, Hydraulic Fluid - B21	111.81
75189	07/02/2024	Home Depot Credit Services	Cordless Tool Batteries (2)	323.67
	07/02/2024		Foam Material	31.68
	07/02/2024		Carpentry, Stain, Sandpaper	73.63
	07/02/2024		Parts for Shop Vac	72.43

Payment Number	Payment Date	Vendor	Description	Amount
	07/02/2024		Cable - E Reservoir	116.24
	07/02/2024		Concrete - Weir House Retaining Wall	42.88
	07/02/2024		Supplies for Weir House Project	731.37
	07/02/2024		Concrete & Mesh - Weir House Retaining Wall	782.83
	07/02/2024		Lumber	82.23
	07/02/2024		Concrete for Ditch Repairs	293.53
	07/02/2024		Tools	(161.30)
	07/02/2024		Tools & Supplies	67.34
	07/02/2024		Graffiti Remover, Torch Kit	68.85
	07/02/2024		Propane	147.18
	07/02/2024		Tools	199.13
	07/02/2024		Tools	111.40
	07/02/2024		Wet/Dry Vac	215.42
	07/02/2024		Supplies	407.20
	07/02/2024		Construction Adhesive	23.77
	07/02/2024		Concrete 60lb bag (168)	833.09
	07/02/2024		Concrete Rapid Set 60lb bag (50)	762.45
75190	07/02/2024	Joe's Paving	Thermal Bar - Grandview Rd	1,020.00
75191	07/02/2024	Jan-Pro of San Diego	Janitorial Service 06/2024	4,497.00
75192	07/02/2024	Kronick Moskovitz Tiedemann & Girard	Legal 05/2024	3,790.00
75193	07/02/2024	Lowe's Home Centers, LLC	Gift Certificate- WaterSmart Landscape Contest 2024	250.00
75194	07/02/2024	McMaster-Carr Supply Company	Lockout/Tagout Cable	47.39
	07/02/2024		Office Clock	71.74
	07/02/2024		Junction Boxes (3)	155.83
75195	07/02/2024	NAPA Auto Parts	Filters, Hydraulic Fluid - B21	90.41
75196	07/02/2024	North County Auto Parts	Fuel Hose, Hydraulic Fluid	112.89
	07/02/2024		Drive Belt for Bay Door	12.31
	07/02/2024		Filter - Truck 40	8.31

Payment Number	Payment Date	Vendor	Description	Amount
75197	07/02/2024	O'Reilly Auto Parts	Engine Belt - Truck 44	104.62
75198	07/02/2024	R & R Controls Inc	Onsite HVAC Control Software Training	625.00
	07/02/2024		Parts to Replace Controller & Thermostat for VAV	1,864.12
75199	07/02/2024	Ramae Ogilvie	Computer Loan Program 07/2024	990.33
75200	07/02/2024	San Diego Friction Products	Air Brake Part - Truck 54	46.71
75201	07/02/2024	SiteOne Landscape Supply, LLC	Landscape Material	95.92
75202	07/02/2024	SoftwareOne Inc	Microsoft Enterprise Agreement	51,884.64
75203	07/02/2024	Southern Counties Lubricants, LLC	Fuel 06/01/24 - 06/15/24	6,976.63
	07/02/2024		Bulk Oil 5W20 and 5W30	3,337.64
75204	07/02/2024	Sunbelt Rentals	Dump Truck Rental	538.99
75205	07/02/2024	Discount Tire	Tires (2) - Truck 74	320.20
	07/02/2024		Tires (2) - Truck 39	462.48
	07/02/2024		Tires (2) - Truck 45	483.52
75206	07/02/2024	Bend Genetics, LLC	HABs Lab Analysis	4,065.00
	07/02/2024		HABs Lab Analysis	855.00
75207	07/02/2024	UniFirst Corporation	Uniform Service	257.37
75208	07/02/2024	Vulcan Materials Company and Affiliates	Cold Mix - Independence Way	2,847.79
75209	07/02/2024	TS Industrial Supply	2" Pipe Wrap Tape / 10 Mil / 100' (18)	170.49
	07/02/2024		Maxiflex Gloves / Extra Large / Yellow Cuff (24)	143.41
	07/02/2024		Striping Paint Black #770 (12)	99.37
	07/02/2024		Striping Paint White #710 (12)	99.37
	07/02/2024		Striping Paint Blue #750 (12)	99.37
	07/02/2024		Metal Cutting Wheel / Type 27 / P/N 618070 (20)	89.67
	07/02/2024		Leather Gloves / Extra Large / Blue Cuff (12)	107.17
	07/02/2024		Maxiflex Gloves / Medium / Green Cuff (12)	71.70
	07/02/2024		Blade 14" Diamond Concrete (4)	935.28
	07/02/2024		Wrench Fire Hydrant (2)	37.93
	07/02/2024		Plier 8" Lineman's Cut (1)	43.92
	07/02/2024		Wrench 14" Pipe (1)	48.28
	07/02/2024		Shut-Off Tool #70 (2)	1,288.18
	07/02/2024		Tape 3" Caution (5)	62.24
	07/02/2024		Extension Cord 25' (2)	127.74
	07/02/2024		Towel Wypall X80 (5)	248.17
	07/02/2024		Gloves Thickster Nitrile XL 100 per box (10)	281.45
	07/02/2024		Wrench Magnum 1.25" One Hand (2)	308.95
	07/02/2024		Broom 24" Push (8)	515.27
	07/02/2024		Shut-Off Tool #85 (1)	385.37
75210	07/02/2024	Xerox Corporation	Xerox Supplies & Maintenance	247.07

Grand Total: 579,699.09



**WATER SUSTAINABILITY
COMMITTEE REPORT**

Agenda Item: 7

Board Meeting Date:
Prepared By:

July 17, 2024
**Dirs. MacKenzie &
Kuchinsky**

SUBJECT: 2024 WATERSMART LANDSCAPE CONTEST AWARD PRESENTATION

RECOMMENDATION: Award \$250 gift card and plaque to Thomas McCarter as the winner of the 2024 Vista Irrigation District WaterSmart Landscape Contest.

PRIOR BOARD ACTION: At its July 19, 2023 meeting, the Board awarded a gift card and plaque to the winner of Vista Irrigation District's 2023 WaterSmart Landscape Contest.

FISCAL IMPACT: \$300 for award and plaque.

SUMMARY: The District participated in the 2024 WaterSmart Landscape Contest, jointly coordinated and promoted, but individually judged, by participating agencies. The District joined eleven other local agencies (Helix Water District, Olivenhain Municipal Water District, Otay Water District, Padre Dam Municipal Water District, San Dieguito Water District, Sweetwater Authority, Vallecitos Water District, California American Water, Rincon Del Diablo Water District, and the cities of Escondido and Oceanside) in this year's contest. Each participating agency's landscape contest winner receives a \$250 gift certificate from their participating agency.

DETAILED REPORT: This is the twelfth straight year the District has participated in the landscape contest. Promotional materials were emailed to customers who participated in regional turf removal rebate programs and/or attended recent landscape training workshops hosted by the District. Additional landscape contest promotional efforts included a promotional article in the City of Vista's "Vista New Center" email newsletter, social media posts by the San Diego County Water Authority, direct marketing to homes with attractive water-wise landscaping, flyer distribution to nurseries in Vista, Alta Vista Botanical Gardens, and Vista public library, and announcing the contest on the District's website. The District received five applications by the May 10, 2024 deadline.

Water Sustainability Committee members MacKenzie and Kuchinsky were the contest judges. The Committee reviewed the applications taking into consideration the following criteria: overall attractiveness, appropriate plant selection, design, appropriate maintenance and efficient methods of irrigation. After discussion and careful consideration of the five applications, the Committee selected Thomas McCarter to as the winner of the Vista Irrigation District 2024 WaterSmart Landscape Contest. Mr. McCarter's winning landscape will be featured on the WaterSmart Landscape Contest's website (www.landscapecontest.com) and the District's website.

ATTACHMENTS: WaterSmart Landscape Contest Applications

Owner's Name

Thomas McCarter

Landscape Installation Date

01/01/2024

How did you hear about the contest?

I belong to the Palomar Cactus & Succulent Society. An announcement was made at a meeting.

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

We moved in 3 years ago. The palm trees, the rosemary, the tangerine tree, the two hedges, a few aloes, and the pine tree were already here and a drip system was installed. We installed several succulents and rock displays around the property. We continue to add new plants! The drip system only reaches a few areas of the succulents. For the other areas, we use water from our rain barrels once a month. If those are empty, we use our hose water.

List the water-wise plants you used in the design:

All succulents- aloes, bromeliads, agaves, echeverias, aeoniums. euphorbias, and ground covers.

Describe how you water your landscape (50 - 100 words):

We have a drip system but we turned it off this year. We turn it on periodically because the hedges, palm trees, and rosemary need water. We also have 4 rain barrels.

Before





Before





Owner's Name

Matthew Brogoitti

Landscape Installation Date

05/01/2022

How did you hear about the contest?

mail

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

Save water!!!

List the water-wise plants you used in the design:

Succulents, cycad, bird of paradise.

Describe how you water your landscape (50 - 100 words):

0! Water! Plants are developed and need 0 water. No sprinklers, no drips, no hose!

Before





Owner's Name

Naomi Hayes

Landscape Installation Date

04/21/2021

How did you hear about the contest?

I was sent a letter from Sandra Sanchez

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

When my husband and I moved into our home in 2019, the front yard was covered in lawn and weeds. The backyard was a bare dirt pile that would cause flooding and an overflow of mud every time it rained. It would be a large mess and wasn't pleasing to the eye. We wanted a front and back yard that was drought - resistant, cost-effective, low maintenance, and didn't increase our global footprint.

I initially had difficulty getting anything to grow. I did some research about local plants and decided to go with what seemed to work best with the clay soil. I tried to work with the land vs. trying to get it to be something it's not. The home had a half-dead pear tree in the middle of the yard. It had no water system connected, therefore it was always deprived of water. Despite hand watering it just seems to not be enough. I gave up for a period of time because everything just didn't seem to grow. I had accepted that we would just need to save enough money to get someone to do "something" with it in the future. But in the meantime I was always embarrassed to have friends over.

Finally, I decided to try to tackle it again. My husband thought I was crazy! I researched how to put together a drip water system. I watched a few youtube videos, talked to some folks at the hardware store and decided to try it. I took my list to Home Depot, found all the parts, bought a timer and drip system kit, and went home. As soon as I started putting it together, it made sense to me it was super easy.

I was then able to begin planting. I used only drought-resistant plants, I just didn't think anything else would grow. At the same time, I began composting in our backyard with our leftover produce. Between watering from time to time and sprinkling compost over the plants and clay areas I have been able to create a nice soil that has been beneficial to the plants in my yard.

Since a lot of the plants grow at a slower pace, it is very easy to maintain . I have been able to train some of the plants to act as hedges. I have planted and maintained this entire area myself. My husband put in our retaining wall and stairs. He had dug up the tree, unfortunately we weren't able to salvage the pear tree. Since we have made these changes we no longer have any kind of flooding or mess when it rains. I have purchased a good amount of the plants, but I learned the art of propagation and have been able to keep the cost of this project done this way. This has also taken a lot of patience.

List the water-wise plants you used in the design:

Front yard:

Jacaranda Tree

Agave Americana/Century Plant

Eastern Redbud Orchid Tree

Japanese Pivet

Senita Cactus

Ghost Plants

Pencil Cactus/Euphorbia Tirucalli

Elephant Bush

Tree Aeonium

Mexican Snow Ball/Echeveria Elegans

Paddle Plant/Kalanchoe Tetrphylla

Blue Chalksticks/Curio Repens

Topsy Turvy Echeveria

Backyard

Agave Americana/Century Plant

Pencil Cactus/Euphorbia Tirucalli

Ghost Plants

Elephant Bush

Tree Aeonium

Mexican Snow Ball/Echeveria Elegans

Paddle Plant/Kalanchoe Tetrphylla

Blue Chalksticks/Curio Repens

Topsy Turvy Echeveria

Jade Plant/Crassula Ovata

Bronz/Graptopetalum

Mexican Hen and Chicks/Echeveria "Pollux"

Mediterranean Cypress

Erect Prickly Pair

Morning Glory

Saucer Plant/Aeonium Urbicum

Aloe Vera

Russian Sage

English Lavendar

Senita Cactus

Slederleaf Iceplant

China Rose

Rainbow Pincushion

Molded Wax Agave

Coppery Mesemb

Polka Dot Plant

Heavenly Bamboo

Pincushion Peperomia

Eucalyptus Tree (Cider Gum)

Chinese Pepper Tree

Bougainvillea

Describe how you water your landscape (50 - 100 words):

I began with a drip irrigation kit. I run a line from the back part of the house that is set with a digital timer. From there I run small ¼ inch water lines with a combination of low volume sprinklers, drip watering, and deep drip watering with stakes for the younger trees. I place 1 every 4-5 ft. During Winter/Spring I hardly water due to all the rain. In summer, I will run the sprinklers early in the AM for 15 minutes weekly. The front yard does not get watered at all.

Before







Owner's Name

Lara Poling

Landscape Installation Date

06/01/2016

How did you hear about the contest?

Invited by the Vista Water District

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

We bought our home in Vista in April 2016. We love the farmland mixed with suburbia. We had just gotten engaged and were going to get married in October 2016. When we bought the house, the previous owner had rototilled the grass landscaping due to the high water bill and amount of maintenance. I'm from Temecula and my husband is from Fallbrook, so we are all too familiar with the scarcity of water in Southern California. We grew up mowing lawns and don't like using the chemicals it takes to maintain a green, weed free lawn. I majored in Environmental Science in college, and it was important to me to have a water wise, sustainable household with a diverse selection of plants to support local pollinators and wildlife. We were excited to have a blank slate to xeriscape the front and back yard to match the natural flora of Vista. We shared our enthusiasm for working with the yard with the previous owner. This is part of the reason that we have got the house in a competitive market. The owner felt that we had the right vision and the ability to build it out. Once we settled in, we got to work. We moved some succents that were out of place in the back to the front. Our Vista neighbor helped us start our garden by sharing cuttings from his succulents as a housewarming gift. We supplemented with a few pots of lavender, purslane, African Lions Tail, and ice plant. From there we have gradually added plants as things spread. The goal is to keep things from overcrowding, but to fill most spaces to outcompete weeds. We did all this work ourselves. We buy from local nurseries and a local masonry supplies for rocks. Recently we put in a small foot path. We also built a raised bed for Iris and freesias and those should be blooming soon!

List the water-wise plants you used in the design:

Birds of Paradise, Sago palm, graptopetalum, lions tail, foxtail agave, plumeria, paddle plant, candelabra aloe, silver dollar plant, haworth's aeonium, tree aeonium, starfish plant, French lavender, hottentot fig ice plant, fire stick, creeping juniper, purslane, ponytail palm, monkey flower, trailing ice plant, Mexican heather, rosemary, 10 queen palms, and 1 large canary island date palm.

Describe how you water your landscape (50 - 100 words):

We water the plants by hand with a hose and water efficient sprayer. We also have installed water barrels beneath the downspouts of our gutters to collect the water from our roof during storms (every little bit helps!). We mostly depend on the rain to water the plants in the winter. During warm weather we water very sparingly, just enough to keep them from dying. We find this is a successful strategy as most of our plants require very little water to survive the dry months. If things don't survive this approach, then we determine they are not a right fit for the yard and replace them with a more robust, drought tolerant species.

Before









Owner's Name

Sabrina Reid

Landscape Installation Date

03/01/2024

How did you hear about the contest?

Friend

Tell us why you decided to install a WaterSmart landscape (300 - 500 words):

To make our property look nice without having to use much water. This is close to a zero scape landscaping

List the water-wise plants you used in the design:

Barrel cactus, draceno Draco, bottle bottom, Mexican tequila agave, Hercules agave, mangave, and some unknown specimens

Describe how you water your landscape (50 - 100 words):

Mostly zero scape. There is a hose bib for hand watering as needed

Before









STAFF REPORT

Board Meeting Date: July 17, 2024
Prepared By: Brett Hodgkiss

SUBJECT: PREPAID DIRECTOR EXPENSES

RECOMMENDATION: Consider revisions to Vista Irrigation District Rules and Regulations section 1.5.2 (J) regarding reimbursement of prepaid expenses not used by a Director.

PRIOR BOARD ACTION: At its December 21, 2005 meeting, the Board amended the District's Rules and Regulations sections 1.5.1 and 1.5.2 relating to allowable occurrences for director's compensation and expense reimbursement. Since that time, additional amendments were made to Rules and Regulations section 1.5.2 (J). At its September 2, 2009 meeting, the Board added language to allow the substitution of one director for another to avoid the loss of prepaid expenses due to a cancellation by the first director. At its May 2, 2018 meeting, the Board eliminated verbiage that allowed forgiveness of forfeited prepaid expenses if a Director's reason for not attending was approved by the Board in a public meeting.

FISCAL IMPACT: The fiscal impact will vary based on the amount of prepaid expenses forfeited and not reimbursed.

SUMMARY: At its May 1, 2024 meeting, the Board requested that an item be added to a future agenda to review and consider revisions to District Rules and Regulations section 1.5.2 (J) regarding reimbursement of prepaid expenses not used by a Director. While section 1.5.2 (J) no longer specifically addresses forgiveness of forfeited prepaid expenses due to a cancellation, it was acknowledged during the discussion on the matter during May 2, 2018 meeting that the Board would still have the ability to forgive forfeited prepaid expenses in the event of an unforeseen emergency. The Board has continued to consider requests for forgiveness of forfeited prepaid expenses from Directors since that time.

Below is the language contained in section 1.5.2 (J) of the District's Rules and Regulations.

J. If director expenses are prepaid by the District and are not used, the District will require reimbursement unless another Director attends in his or her place. If attendance is substituted by another Director, this attendance will require authorization (or ratification after the fact) by the Board in a public meeting.

ATTACHMENT: Excerpt from May 2, 2018 Board meeting minutes

Various staff responded to questions about specific items in the Budget and provided clarifications regarding items included the Capital Budget, such as the “Altitude and Seismic Valve Actuators” and the “Hyper-Converged Compute and Storage system”. Director MacKenzie suggested that when out-of-the-ordinary items such as these appear in the Budget that staff include a brief description of the item for the reader. The Board joined Mr. Hodgkiss in thanking staff, especially Marlene Kelleher and Farrokh Shahamiri, and the Fiscal Policy Committee for a job well done on the Budget.

18-05-48 *Upon motion by Director MacKenzie, seconded by Director Vasquez and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors adopted the Fiscal Year 2019 Budget.*

All staff left the meeting at this time, except for Don Smith.

10. DIRECTOR’S COMPENSATION AND EXPENSE REIMBURSEMENT POLICY

See staff report attached hereto.

The Board reviewed the provisions of Sections 1.5.1 and 1.5.2 of the Rules and Regulations. In Section 1.5.2, Paragraph E, Director MacKenzie suggested changing the words “must” and “may” to “shall, to read as follow:

1.5.2 E. If a spouse travels with a director, and expenses are pre-paid by the District for the spouse, those pre-paid expenses ~~must~~ shall be reimbursed to the District as soon as is practical upon the director’s return or ~~may~~ shall be deducted from the director’s expense reimbursement check.

Regarding Paragraph J, the Board opted to eliminate the words “the reason for not attending is approved by the Board in a public meeting, or”, to read,

1.5.2 J. If director expenses are prepaid by the District and are not used, the District will require reimbursement unless ~~the reason for not attending is approved by the Board in a public meeting, or~~ another Director attends in his or her place. If attendance is substituted by another Director, this attendance will require authorization (or ratification after the fact) by the Board in a public meeting.

The Board acknowledged that it would still have the ability to forgive forfeited registration costs in the event of an unforeseen emergency. The Board noted that the monthly Council of Water Utilities (COWU) meetings are the most commonly attended and missed meetings. The Board discussed ways to mitigate the loss of registration fees when unforeseen circumstances prevent a director from attending COWU. The Board Secretary said that she would speak with the meeting organizers to see if there is a way to work together to come up with a workable solution.

18-05-49 *Upon motion by Director MacKenzie, seconded by Director Miller and unanimously carried (5 ayes: Miller, Vásquez, Dorey, Sanchez, and MacKenzie), the Board of Directors approved revisions to the Vista Irrigation District Rules and Regulations Section 1.5.2, Paragraphs E and J, relating to Director’s expense reimbursement.*

The Board further discussed Section 1.5.2, noting that there has been some confusion regarding Paragraph F. The Board decided to make revisions to the paragraph as follows:



STAFF REPORT

Agenda Item: 9

Board Meeting Date: July 17, 2024
Prepared By: Brett Hodgkiss

SUBJECT: MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY

SUMMARY: Informational report by staff and directors concerning the San Diego County Water Authority. No action will be required.



STAFF REPORT

Agenda Item: 10.A

Board Meeting Date:	July 17, 2024
Prepared By:	Ramae Ogilvie
Approved By:	Brett Hodgkiss

SUBJECT: REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS

SUMMARY: Directors will present brief reports on meetings and events attended since the last Board meeting.



STAFF REPORT

Agenda Item: 10.B

Board Meeting Date: July 17, 2024
Prepared By: Ramea Ogilvie
Approved By: Brett Hodgkiss

SUBJECT: SCHEDULE OF UPCOMING MEETINGS AND EVENTS

SUMMARY: The following is a listing of upcoming meetings and events. Requests to attend any of the following events should be made during this agenda item.

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
1	Southern California Water Coalition Quarterly Meeting <i>Jul. 26, 2024; Noon-2:00 p.m.; Downey, CA</i> <i>Registration deadline: None</i>	
2 *	Vista Chamber Government Affairs <i>Aug. 1, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
3 *	CSDA Quarterly Meeting <i>August 15, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: TBD</i>	MacKenzie
4	Urban Water Institute Annual Conference <i>Aug. 21-23, 2024; San Diego, CA</i> <i>Early Registration deadline: Closed; Reservation deadline: 8/16/2024</i>	
5 *	Vista Chamber Government Affairs <i>Sept. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
6	CSDA Annual Conference <i>Sept. 9-12, 2024; Indian Wells</i> <i>Early Registration deadline: 8/21/2024; Cancellation deadline: 8/21/2024</i>	MacKenzie (R, H) Sanchez (R, H)
7 *	Vista Chamber Government Affairs <i>Oct. 3, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
8	Seventh Annual Western Groundwater Congress: <i>The Mountains are Calling</i> (Groundwater Resources Association of California) <i>Oct. 7-9, 2024; Lake Tahoe</i> <i>Early Registration deadline: 8/30/2024; Cancellation deadline: 9/6/2024</i>	
9	ACWA Region 10 Event <i>Oct. 15, 2024; Yorba Linda Water District</i> <i>Registration deadline: TBD</i>	Sanchez MacKenzie (T) Kuchinsky (T)
10	CALAFCO Annual Conference <i>Oct. 16-18, 2024; Tenaya Lodge, Yosemite</i> <i>Registration deadline: TBD</i>	
11 *	Vista Chamber Government Affairs <i>Nov. 7, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
12	CSDA Quarterly Meeting <i>November 21, 2024; 6:00 p.m.; The Butcher Shop, Kearny Mesa</i> <i>Reservation deadline: TBD</i>	

	SCHEDULE OF UPCOMING MEETINGS AND EVENTS	ATTENDEES
13	ACWA Fall Conference <i>Dec. 3-5, 2024; Palm Desert</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	
14 *	Vista Chamber Government Affairs <i>Dec. 5, 2024; 12:00 p.m. – 1:30 p.m.; The Film Hub, Vista</i> <i>Reservation deadline: None</i>	Kuchinsky ◇
15	Colorado River Water Users Association Conference <i>Dec. 4-6, 2024; Paris Hotel, Las Vegas</i> <i>Registration deadline: TBD; Cancellation deadline: TBD</i>	Miller

* *Non-per diem meeting except when serving as an officer of the organization*

The following abbreviations indicate arrangements that have been made by staff:

R=Registration; **H**=Hotel; **A**=Airline; **S**=Shuttle; **C**=Car; **T**=Tentative; ◇=Attendee to Self-Register



Agenda Item: 11

STAFF REPORT

Board Meeting Date: July 17, 2024
Prepared By: Brett Hodgkiss

SUBJECT: ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES

SUMMARY: This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

Staff-generated list of tentative items for future agendas:

- Conflict of Interest Code Biennial Review (August/September)
- Communication and Engagement Plan
- Edgemoor Reservoir and Pump Station ribbon cutting ceremony



Agenda Item: 12

STAFF REPORT

Board Meeting Date: July 17, 2024
Prepared By: Ranae Ogilvie

SUBJECT: COMMENTS BY DIRECTORS

SUMMARY: This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.



Agenda Item: 13

STAFF REPORT

Board Meeting Date:

July 17, 2024

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL COUNSEL

SUMMARY: Informational report by the General Counsel on items not requiring discussion or action.



Agenda Item: 14

STAFF REPORT

Board Meeting Date:

July 17, 2024

Prepared By:

Brett Hodgkiss

SUBJECT: COMMENTS BY GENERAL MANAGER

SUMMARY: Informational report by the General Manager on items not requiring discussion or action.



Agenda Item: 15

STAFF REPORT

Board Meeting Date: July 17, 2024
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION – THREAT TO PUBLIC SERVICES OR FACILITIES

SUMMARY: Consultation with agency counsel Elizabeth A. Mitchell, Burke, Williams & Sorensen, LLP, General Counsel for Vista Irrigation District, regarding matters posing a threat to the security of public buildings, a threat to the security of essential public services, including water and drinking water, or a threat to the public's right of access to public services or public facilities pursuant to Government Code Section 54957(a).



Agenda Item: 16

STAFF REPORT

Board Meeting Date: July 17, 2024
Prepared By: Brett Hodgkiss

SUBJECT: CLOSED SESSION WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

SUMMARY: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).
Number of cases: 7